

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

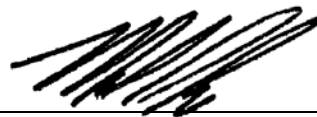
March 27, 2000 — Agenda Item IV(b)

Resolution No. 00-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXCHANGE OF
APPROXIMATELY EQUAL ACREAGE OF THE FARLOW PROPERTY
(APNS 2064-006-012 AND 013) FOR ADJACENT PROPERTY
OWNED BY CARDINAL LIBERTY INCORPORATED FOR
ENHANCEMENT OF THE LIBERTY CANYON
WILDLIFE CORRIDOR, CITY
OF AGOURA HILLS**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the exchange of approximately equal acreage of the Farlow Property (APNs 2064-006-012 and 013) for adjacent property owned by Cardinal Liberty Incorporated for enhancement of the Liberty Canyon wildlife corridor, City of Agoura Hills; and
2. FINDS that this action is consistent with the Santa Monica Mountains Comprehensive Plan; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 27, 2000 for agenda item IV(b); and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chair

AYES: Berger, Daniel, Lange, Hayduk

NOS: none

ABSTAIN: none

ABSENT: none

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 27th day of March, 2000.

Date: 3/27/00



Executive Officer